

Fill in this information to identify your case:

Debtor 1	<u>Terrence</u>	<u>Peter</u>	<u>Martin</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	<u>Jinja</u>	<u>Delight</u>	<u>Martin</u>
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>Eastern District of Texas</u>			
Case number (if known)	<u>23-42432</u>		

☒ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☒ Married
- ☐ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
- ☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
	<input type="checkbox"/> Same as Debtor 1		<input type="checkbox"/> Same as Debtor 1
Number Street	From To	Number Street	From To
City State ZIP Code		City State ZIP Code	
	<input type="checkbox"/> Same as Debtor 1		<input type="checkbox"/> Same as Debtor 1
Number Street	From To	Number Street	From To
City State ZIP Code		City State ZIP Code	

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No
- ☒ Yes. Make sure you fill out *Schedule H: Your Creditors* (Official Form 106H).

Debtor 1
Debtor 2Terrence
JinjaPeter
DelightMartin
Martin

First Name

Middle Name

Last Name

Case number (if known) 23-42432

Part 2: Explain the Sources of Your Income**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross Income (before deductions and exclusions)	Sources of income Check all that apply.	Gross Income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips	\$83,200.00	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips	\$41,346.20
	<input type="checkbox"/> Operating a business		<input type="checkbox"/> Operating a business	
For last calendar year: (January 1 to December 31, <u>2022</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips	\$103,600.00	<input type="checkbox"/> Wages, commissions, bonuses, tips	
	<input type="checkbox"/> Operating a business		<input type="checkbox"/> Operating a business	
For the calendar year before that: (January 1 to December 31, <u>2021</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips	\$74,603.00	<input type="checkbox"/> Wages, commissions, bonuses, tips	
	<input type="checkbox"/> Operating a business		<input type="checkbox"/> Operating a business	

5. Did you receive any other income during this year or the two previous calendar years?Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.☐ No☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross Income from each source (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:			Trust Income	\$2,303.82
			IRA from Dad's Estate	\$15,000.00
For last calendar year: (January 1 to December 31, <u>2022</u>) YYYY	Interest Income	\$19.00	Rental Income	\$9,706.00
	Dividend Income	\$2,496.00	IRA	\$550,583.00
	Capital Gain	\$18,401.00	Pension/Annuity	\$11,247.00
For the calendar year before that: (January 1 to December 31, <u>2021</u>) YYYY	Interest Income	\$494.00	Pension/Annuity	\$100,797.00
	Dividends	\$2,822.00	IRA	\$100,030.00
	Capital Gain	\$2,071.00		

Debtor 1
Debtor 2

Terrence Peter Martin
Jinja Delight Martin
First Name Middle Name Last Name

Case number (if known) 23-42432

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

☒ **No.** Neither Debtor 1 nor Debtor 2 has primarily consumer debts. *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575* or more?

☒ **No.** Go to line 7.

☐ **Yes.** List below each creditor to whom you paid a total of \$7,575* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

☐ **Yes.** Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ **No.** Go to line 7.

☐ **Yes.** List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Creditor's Name				<input type="checkbox"/> Mortgage
Number Street				<input type="checkbox"/> Car
				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
City State ZIP Code				<input type="checkbox"/> Other _____

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ **No**

☐ **Yes.** List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name				
Number Street				
City State ZIP Code				

Debtor 1 Terrence Peter Martin
Debtor 2 Jinja Delight Martin
First Name Middle Name Last Name
Case number (if known) 23-42432

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider.

☒ No

☐ Yes. List all payments that benefited an insider.

Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name			
Number Street			
City State ZIP Code			

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details.

Nature of the case	Court or agency	Status of the case
Case title Gaedeke Holdings, II, LTD vs. Dalfit Alpha, LLC d/b/a "Spenga" and Jinja Martin Case number DC-23-09626	Civil action regarding unpaid debt 193rd District Court, Dallas County, Texas Court Name George L. Allen, Sr. Courts Building 600 Commerce Street 8th Floor, New Tower Number Street Dallas, TX 75202 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case title Eminent Funding LLC vs Dalfit Alpha LLC, Dalfit Beta LLC, JDM Holdings, LLC, Dalfit Gamma, LLC, Dalfit Holdings Corporation, and Jinja Delight Martin Case number 525054/2023	Civil action regarding unpaid debt Supreme Court of the State of New York County of Kings Court Name 360 Adams Street #4 Number Street Brooklyn, NY 11201 City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor 1 Debtor 2	Terrence Jinja	Peter Delight	Martin Martin	Case number (if known) 23-42432
	First Name	Middle Name	Last Name	

Nature of the case	Court or agency	Status of the case
Case title Can Capital Asset Servicing, Inc., as assignee of WebBank v. Dalfit Alpha LLC, a Texas limited liability company and Jinja D Martin, Individually Case number 2023-0152479-CV	Civil action regarding unpaid debt In the Superior Court of Cobb County State of Georgia Court Name 70 Haynes Street Number Street Marietta, GA 30090 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case title American Express National Bank v Jinja Martin, aka Jinja D Martin, Dalfit Alpha LLC Case number JPC-23-06915-31	Civil action regarding unpaid debt Justice Court Precinct 3, Place 1, Dallas County, TX Court Name 6820 LBJ Freeway Suite 3100 Number Street Dallas, TX 75230 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

☐ No. Go to line 11.

☒ Yes. Fill in the information below.

Describe the property	Date	Value of the property
Eminent Funding LLC Creditor's Name 369 Lexington Avenue Number Street New York, NY 10017 City State ZIP Code	Funds on deposit in three separate accounts held at Chase Bank 11/21/2023	(\$33,210.00)

Explain what happened
<input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input checked="" type="checkbox"/> Property was attached, seized, or levied.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☒ No

☐ Yes. Fill in the details.

Describe the action the creditor took	Date action was taken	Amount
Creditor's Name Number Street City State ZIP Code		

Last 4 digits of account number: XXXX-__ __ __ __

Debtor 1
Debtor 2

Terrence
Jinja

Peter
Delight

Martin
Martin

First Name

Middle Name

Last Name

Case number (if known) 23-42432

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☒ No

☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No

☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No

☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
Charity's Name Number Street City State ZIP Code			

Debtor 1	Terrence	Peter	Martin
Debtor 2	Jinja	Delight	Martin
	First Name	Middle Name	Last Name

Case number (if known) 23-42432

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No

☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No

☒ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
DeMarco Mitchell, PLLC Person Who Was Paid 500 N. Central Expressway Suite 500 Number Street Plano, TX 75074 City State ZIP Code www.demarcomitchell.com Email or website address Person Who Made the Payment, if Not You	Attorney's Fee 12/15/2023	 \$3,000.00
Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Allen Credit and Debt Counseling Agency Person Who Was Paid 800 Dakota Avenue N. Number Street Huron, SD 57350 City State ZIP Code https://www.acdcas.com Email or website address Person Who Made the Payment, if Not You	Credit counseling service fee 12/01/2023	 \$25.00

Debtor 1 Terrence Peter Martin
Debtor 2 Jinja Delight Martin
First Name Middle Name Last Name

Case number (if known) 23-42432

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?
Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

Person Who Was Paid	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Number Street			
City State ZIP Code			

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).
Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
☒ Yes. Fill in the details.

Person Who Received Transfer	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Hasan Randhawa and Aisha Admani 4860 Rolando Ct. #19 San Diego, CA 92115 City State ZIP Code	The Condo in Debtor's business SDTuscany, LLC was located @ 4860 Rolando Court, San Diego, CA. and received \$330,000.00 for the sale of the Condo.	The Condo in Debtor's business SDTuscany, LLC @ 4860 Rolando Court, San Diego, CA. SDTuscany, LLC received \$330,000.00 for the sale of the Condo. The proceeds of \$197,892.48 were given to Midwest Regional Bank towards an SBA loan debt.	5/2023
Person's relationship to you none			

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date transfer was made

Debtor 1	Terrence	Peter	Martin	
Debtor 2	Jinja	Delight	Martin	
	First Name	Middle Name	Last Name	

Case number (if known) 23-42432

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☐ No

☒ Yes. Fill in the details.

Last 4 digits of account number		Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
<u>JPMorgan Chase Bank</u> Name of Financial Institution		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	<u>12/14/2023</u>	<u>\$36,423.97</u>
<u>PO Box 78058</u> Number Street			Account was established by the Debtors for their son Bret S. Martin when he was a minor. Funds therein belong to Bret and do not constitute a portion of the Debtors' bankruptcy estate. The account is disclosed herein only out of an abundance of caution.	
<u>Phoenix, AZ 85062-8058</u> City State ZIP Code				
XXXX- <u>3</u> <u>6</u> <u>0</u> <u>1</u>				

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No

☐ Yes. Fill in the details.

Who else had access to it?		Describe the contents	Do you still have it?
Name of Financial Institution			<input type="checkbox"/> No <input type="checkbox"/> Yes
Number Street			
City State ZIP Code			
Name			

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☐ No

☒ Yes. Fill in the details.

Debtor 1 Debtor 2	Terrence Jinja	Peter Delight	Martin Martin	Case number (if known) 23-42432
	First Name	Middle Name	Last Name	

Who else has or had access to it?	Describe the contents	Do you still have it?
<p>Extra Space Storage</p> <p>Name of Storage Facility</p> <p>4413 NE Loop 820</p> <p>Number Street</p> <p>North Richland Hills, TX 76180</p> <p>City State ZIP Code</p>	<p>Paperwork, Sewing machine-\$50., Miscellaneous household goods -\$25.</p>	<p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes</p>

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No
- ☐ Yes. Fill in the details.

Where is the property?	Describe the property	Value
<p>Owner's Name</p> <p>Number Street</p> <p>Number Street</p> <p>City State ZIP Code</p> <p>City State ZIP Code</p>		

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
- ☐ Yes. Fill in the details.

Debtor 1 Terrence Peter Martin
 Debtor 2 Jinja Delight Martin
 First Name Middle Name Last Name Case number (if known) 23-42432

Governmental unit		Environmental law, if you know it	Date of notice
Name of site			
Governmental unit			
Number	Street		
City		State	ZIP Code
City	State	ZIP Code	

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

Governmental unit		Environmental law, if you know it	Date of notice
Name of site			
Governmental unit			
Number	Street		
City		State	ZIP Code
City	State	ZIP Code	

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Court or agency	Nature of the case	Status of the case	
Case title		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Court Name			
Number			Street
Case number			City

Debtor 1 Terrence Peter Martin
Debtor 2 Jinja Delight Martin
First Name Middle Name Last Name

Case number (if known) 23-42432

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☒ An officer, director, or managing executive of a corporation
- ☒ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Dalfit Alpha, LLC
Name

4576 Belfort Pl
Number Street

Dallas, TX 75205
City State ZIP Code

Describe the nature of the business

Franchised Group Fitness Studio

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 8 4 - 1 8 3 6 7 3 8

Name of accountant or bookkeeper

Saville Dodgen & Company, PLLC

Dates business existed

From 3/2019 To 7/2023

Dalfit Beta, LLC
Name

4576 Belfort Pl
Number Street

Dallas, TX 75205
City State ZIP Code

Describe the nature of the business

Franchised Group Fitness Studio

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 8 4 - 1 9 0 2 2 2 6

Name of accountant or bookkeeper

Saville Dodgen and Company PLLC

Dates business existed

From 5/13/2019 To 5/2023

Dalfit Holdings Corporation
Name

4576 Belfort Pl
Number Street

Dallas, TX 75205
City State ZIP Code

Describe the nature of the business

Management company for the Dalfit Alpha, LLC, and Dalfit Beta, LLC

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 8 3 - 4 0 5 9 3 5 0

Name of accountant or bookkeeper

Saville Dodgen and Company PLLC

Dates business existed

From 3/19/2019 To

Dalfit Gamma, LLC
Name

4576 Belfort Pl
Number Street

Dallas, TX 75205
City State ZIP Code

Describe the nature of the business

Management Company for LLC's (never operated)

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 8 4 - 1 9 2 3 5 4 9

Name of accountant or bookkeeper

Saville Dodgen and Company PLLC

Dates business existed

From 3/2019 To

Debtor 1	Terrence	Peter	Martin	
Debtor 2	Jinja	Delight	Martin	Case number (if known) 23-42432
	First Name	Middle Name	Last Name	

JDM Holdings, LLC
Name

4576 Belfort Pl
Number Street

Dallas, TX 75205
City State ZIP Code

Describe the nature of the business

Consulting Work

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 8 4 - 1 9 2 3 5 4 9

Name of accountant or bookkeeper

Saville Dodgen and Company PLLC

Dates business existed

From 3/2019 To 12/2022

SDTuscany, LLC
Name

4576 Belfont Pl
Number Street

Dallas, TX 75205
City State ZIP Code

Describe the nature of the business

Holding Company for condominium in San Diego, CA

Employer Identification number
Do not include Social Security number or ITIN.

EIN: 8 4 - 2 1 2 5 2 9 4

Name of accountant or bookkeeper

Saville Dodgen and Company, PLLC

Dates business existed

From 5/14/2019 To 3/2023

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

Date issued

Name MM / DD / YYYY

Number Street

City State ZIP Code

Debtor 1
Debtor 2

Terrence
Jinja

Peter
Delight

Martin
Martin

First Name

Middle Name

Last Name

Case number (if known) 23-42432

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X 

Signature of Terrence Peter Martin, Debtor 1

Date 1-17-2024

X 

Signature of Jinja Delight Martin, Debtor 2

Date 1/17/2024

Did you attach additional pages to your *Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

DeMarco-Mitchell, PLLC
500 N. Central Expressway, Suite 500
Plano, TX 75074
Telephone: 972-578-1400
Facsimile: 972-346-6791

**IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

IN RE:

Terrence Peter Martin
xxx-xx-7585
4576 Belfort Place
Dallas, TX 75205

Jinja Delight Martin
xxx-xx-0628
4576 Belfort Place
Dallas, TX 75205

Debtors

Case No. 23-42432-R

Chapter 7

CERTIFICATE OF SERVICE

The undersigned certifies that true and correct copies of the attached amended Statement of Financial Affairs were served upon all parties listed below in accordance with applicable rules of bankruptcy procedure on this 18th day of January, 2024.

/s/ Michael S. Mitchell

Michael S. Mitchell, Texas Bar No. 00788065
DeMarco-Mitchell, PLLC
500 N. Central Expressway, Suite 500
Plano, TX 75074
Telephone: (972) 578-1400
Facsimile: (972) 346-6791
E-mail: mike@demarcomitchell.com
Counsel for Debtors

DEBTORS

Terrence & Jinja Martin
4576 Belfort Place
Dallas, TX 75205

CASE TRUSTEES

United States Trustee
C/O Marcus Salitore
US Trustee Office
110 N. College Ave., Room 300
Tyler, TX 75702
marc.f.salitore@usdoj.gov

Mark A. Weisbart
Chapter 7 Bankruptcy Trustee
10501 N. Central Expy, Suite 106
Dallas, TX 75231-2203
mweisbart@haywardfirm.com

ADDITIIONAL PARTIES IN INTEREST AND/OR PARTIES REQUESTING NOTICE

Capital One Auto Finance, a division of Capital
One, N.A., c/o AIS Portfolio Services, LLC
4515 N Santa Fe Ave. Dept. APS
Oklahoma City, OK 73118

Dallas County
C/O Sherrel K. Knighton
Linebarger, Goggan Blair & Sampson
2777 N. Stemmons Frwy Ste 1000
Dallas, TX 75207
Sherrel.Knighton@lgbs.com